

JCSWD Meeting  
Date: 02/10/2021

Present: Board Members – Dan Rogers Chairman, Crosby Taylor Vice Chair, Jim Gripp Treasurer, David Iverson Secretary, Tom Ostlund Board Member, Manager Bob Fox, Seth Coursen PMCH, Diane Cox PMCH, Via phone Mara Abbott Buffalo Bulletin

Chairman called meeting to order at 4:00 PM

**NEW BUSINESS:**

- A discussion was made about what the starting pay for the scale/bookkeeper position that will need to be filled when Gerri Miller retires. Mr. Fox will start the position at \$15 per hour.
- Mr. Fox presented a quote to rebuild the 524k loader from Honnen. No action taken

**TREASURER'S REPORT**

Mr. Fox presented the board with the financial report for the month of January 2021. Mr. Iverson made a motion to accept the reports as presented. Mr. Gripp seconded and the motion carried.

**BILLS:**

Bills in the amount of \$19,575.33 were reviewed and approved for payment.

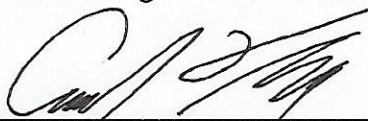
**MINUTES:**

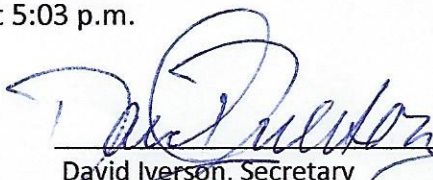
Mr. Rogers made a motion to accept the minutes as presented. Mr. Iverson seconded and the motion carried.

**OLD BUSINESS:**

- Mr. Fox updated the board on the operation of the landfill.
  - Diane Cox and Seth Coursen with PMCH presented the audit of 2019-2020 to the board.
  - The fire damage has been fixed in the shop.
  - The deductible will be reviewed when it's time to renew the insurance.
  - Crack on the JRB coupler has been fixed under warranty.
  - The hydraulic cooler on the track loader is not leaking as suspected. It was an O-ring that failed on a sensor.
  - Mr. Fox and Mr. Dees will be subpoenaed for a court case in March.

There being no further business the meeting was adjourned at 5:03 p.m.

  
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Dan Rogers, Chairman  
Crosby Taylor

  
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David Iverson, Secretary